



Legislation Text

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R13000

Original

Resolution 12916 and 12984

The Chair

Resolution approving the dedication of Outlot 1 in Block 7 of Westlawn West as well as minor revisions to various documents authorized by Resolution No. 12984 and authorizing the Secretary-Executive Director to execute such documents

WHEREAS, Westlawn Gardens is generally situated to the south of West Silver Spring Drive between North 60th Street and North 68th Street and the Housing Authority of the City of Milwaukee (HACM) is currently proceeding with redevelopment of Westlawn Gardens in cooperation with Westlawn Renaissance LLC ("WR"), WG Scattered Sites LLC ("SS") and Victory Manor LLC ("VM"); and

WHEREAS, on August 8, 2018, the Board of Commissioners of HACM approved Housing Authority Resolution R-12984 authorizing execution of various easements and agreements, referenced therein as the "City Documents", pertaining to Westlawn Gardens in the subdivisions known as Westlawn West and Westlawn East; and

WHEREAS, subsequent to the finalization of Resolution R-12984, the City of Milwaukee ("City") DPW requested dedication of Outlot 1 in Block 7 to public right-of-way status and pedestrian mall status, and minor revisions to the City Documents; and

WHEREAS, the revised City Documents are listed on Exhibit A and copies of those documents are on file with HACM; and

WHEREAS, pursuant to this Resolution the Commissioners of HACM desire to approve and authorize execution of the revised City Documents; now, therefore, be it

RESOLVED, by the Housing Authority of the City of Milwaukee that the revised City Documents listed on EXHIBIT A are hereby approved and the proper officers are hereby authorized and directed to execute and deliver such revised City Documents in substantially the form on file with HACM or in such form and substance as may be approved by the Secretary-Executive Director; and be it

FURTHER RESOLVED, that the Secretary-Executive Director is hereby authorized and directed to execute and deliver such revised City Documents on behalf of WR, SS and VM in substantially the form on file with HACM or in such form and substance as may be approved by the Secretary-Executive Director.

Modernization & Development, October 5, 2018